STATE BOARD OF ELECTIONS STATE OF ILLINOIS

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EXECUTIVE DIRECTOR Daniel W. White

BOARD MEMBERS
Jesse R. Smart, Chairman
Wanda L. Rednour, Vice Chairman
Patrick A. Brady
John R. Keith
William M. McGuffage
Albert S. Porter
Bryan A. Schneider
Robert J. Walters

PUBLIC NOTICE OF BOARD MEETING

The Illinois State Board of Elections will conduct its September monthly Board meeting on **Monday, September 18, 2006** in Springfield, IL.

The meeting is scheduled to begin at 10:30 a.m. in the Board's principal office at 1020 South Spring Street, Springfield, Illinois.

Matters on the Agenda include: consideration of pending candidate withdrawals following certification; a report on the Advisory Committee meeting; an update of the Help America Vote Act; consideration of the Board's Policy Manual; certification of the ES&S M650 Central County Optical Scan modification; and consideration of campaign disclosure related complaints, settlement offers, civil penalty payments, hearings and appeals.

The Board may reconvene as the State Officers Electoral Board if necessary and may recess into executive session to consider litigation and/or personnel matters.

DATED: September 12, 2006

Daniel W. White, Executive Director